

The Hon. John C. Coughenour

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
JEANNE ANG RATHER,  
  
Defendant.

NO. CR21-079-JCC

[~~PROPOSED~~]

**ORDER OF FORFEITURE**

THIS MATTER comes before the Court on the United States' Motion for Order of Forfeiture ("Motion") seeking to forfeit, to the United States, Defendant Jeanne Ang Rather's interest in a sum of money (also known as a forfeiture money judgment) in the amount of \$106,089.57, reflecting proceeds Defendant Rather obtained from her commission of *Bank Fraud*, in violation of 18 U.S.C. § 1344.

The Court, having reviewed the United States' Motion, as well as the other papers and pleadings filed in this matter, hereby FINDS entry of an Order of Forfeiture is appropriate because:

- The proceeds of *Bank Fraud*, in violation of 18 U.S.C. § 1344, are forfeitable pursuant to 18 U.S.C. § 982(a)(2);
- In the Plea Agreement she entered on February 18, 2022, Defendant agreed to forfeit her interest in the above-identified sum of money pursuant to 18 U.S.C.

§ 982(a)(2), as it reflects proceeds she personally obtained from her commission of *Bank Fraud* and to which she entered a guilty plea (Dkt. No. 50, ¶ 13); and,

- The forfeiture of this sum of money is separate and distinct from the restitution ordered in this case.
- The forfeiture of this sum of money is personal to Defendant Rather and, pursuant to Federal Rule of Criminal Procedure (“Fed. R. Crim. P.”) 32.2(c)(1), no third-party ancillary process is required before forfeiting it.

NOW, THEREFORE, THE COURT ORDERS:

1. Pursuant to 18 U.S.C. § 982(a)(2) and her Plea Agreement, Defendant Rather’s interest in a sum of money in the amount of \$106,089.57 is fully and finally forfeited, in its entirety, to the United States;

2. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)–(B), this Order will become final as to Defendant Rather at the time she is sentenced; it will be made part of the sentence; and, it will be included in the judgment;

3. No right, title, or interest in the identified sum of money exists in any party other than the United States;

4. Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this Order forfeiting the sum of money, in whole or in part, the United States may move to amend this Order, at any time, to include substitute property having a value not to exceed \$106,089.57; and,

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1           5.       The Court will retain jurisdiction in this case for the purpose of enforcing  
2 this Order, as necessary.

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4           IT IS SO ORDERED.

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6           DATED this 30th day of November, 2022.

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A handwritten signature in black ink, reading "John C. Coughenour", is written over a solid horizontal line.

THE HON. JOHN C. COUGHENOUR  
UNITED STATES DISTRICT JUDGE

Presented by:

s/ Krista K. Bush

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